

Councilmembers
Greg Owens, Chairperson
Ben Hardeman
Buppy Simank



Citizen Representatives
Ronnie Craig
Frank Varisco

AGENDA

CITY OF BRYAN AUDIT COMMITTEE

REGULAR MEETING

WEDNESDAY, JANUARY 20, 2016 – 1:30 PM
MUNICIPAL OFFICE BUILDING, CONFERENCE ROOM 305
300 SOUTH TEXAS AVENUE, BRYAN, TEXAS

- 1. CALL TO ORDER**
- 2. PRESENTATION AND APPROVAL OF BRYAN TEXAS UTILITIES ANNUAL AUDIT – WEAVER LLP**
- 3. PRESENTATION, DISCUSSION, AND POSSIBLE ACCEPTANCE OF THE RISK ANALYSIS AND AUDIT PLAN FOR THE CALENDAR YEAR 2016 – BOB SHULTZ**
- 4. DISCUSSION AND POSSIBLE ELECTION OF AUDIT COMMITTEE CHAIRMAN – BOB SHULTZ**
- 5. DISCUSSION OF FUTURE AND ONGOING AUDITS – BOB SHULTZ**
- 6. FUTURE AUDIT COMMITTEE MEETING**
 - MEETING WILL BE NEEDED IN FEBRUARY/MARCH TO RECEIVE THE COB WEAVER REPORTS.**
- 7. ADJOURN**

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN COMMUNICATIONS DEPARTMENT AT 209-5120 AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.

Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al 979-209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the _ CITY OF BRYAN AUDIT COMMITTEE REGULAR MEETING_, was posted at the Bryan Municipal Building on the 15th Day of January, 2016, at
a.m./p.m.

Mary Lynne Stratta
City Secretary